

**UNITED STATES DISTRICT COURT
FOR THE Northern District of Illinois – CM/ECF NextGen 1.7.1.1
Eastern Division**

UNITED STATES OF AMERICA

Plaintiff,

v.

Case No.: 1:19–cr–00322

Honorable Virginia M. Kendall

Charles Cui, et al.

Defendant.

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Thursday, July 20, 2023:

MINUTE entry before the Honorable Virginia M. Kendall as to Charles Cui, Edward M. Burke and Peter J. Andrews. Status hearing held on 7/20/2023. Oral argument heard regarding certain proposed dates as outlined in Joint Status Report [221]. The Government shall disclose if Danny Solis will be called as a witness by 8/31/2023. The following dates are agreed on by Parties and the Court adopts; The Government shall file Santiago Proffer and Rule 404(b) by 8/25/2023; Expert Disclosures due by 9/1/2023; Government shall produce transcripts of recordings by 9/8/2023. The Court grants Government's proposed date of 10/13/2023 to turn over draft exhibit lists, marked exhibits and draft witness list. Objections shall be filed by 10/20/2023. Motions in Limine shall be filed by 9/29/2023. Responses due by 10/13/2023. The Government shall turn over draft witness list by 10/13/2023. Parties agree that a Special Jury Panel will be summoned. The Court will inquire regarding the Jury Panel completing the questionnaire on 10/30/2023. Parties shall submit proposed jury instructions by 10/6/2023; Rebuttal expert disclosures due by 10/13/2023. Defense shall disclose draft witness list, exhibit list and marked exhibits to be offered into evidence in defense case in chief or during cross-examination by 10/30/2023. Final Pretrial Conference is reset for 10/23/2023 at 10:00 AM. Status hearing set for 8/24/2023 at 10:00 AM. Presence of Defendants are waived. By agreement of Parties and pursuant to Title 18 U.S.C., Sections (h)(7)(B)(ii), and (h)(1)(D) time is hereby excluded to 11/6/2023 for complexity of the case and the filing and review of Pretrial Motions. Mailed notice (lk,)

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